

## COUNCIL and COMMITTEE SESSION SUMMARY

**Thursday, October 4, 2007 to Tuesday October 9, 2007**

*This summary is not intended to be the official record of the Council --  
Official minutes are available for that purpose in the Office of Legislative Information Services*

|                                 |   |                        |
|---------------------------------|---|------------------------|
|                                 |   |                        |
| <b>T&amp;E</b>                  | <b>9:30 AM - 7CHR</b>   |                        |
| <b>Oct 4</b>                    | (1)•FY09 Spending Control Limits for WSSC (Levchenko)   | Worksession            |
|                                 | (2)•Briefing by WMATA regarding Metro issues (Orlin)  | Received briefing      |
|                                 | (3)•Supplemental appropriation - DPWT - \$1,474,000 for US 29 Sidewalks (Orlin)   | Recommended approval   |
|                                 |   |                        |
| <b>ED</b>                       | <b>9:30 AM - 7CHR</b>   |                        |
| <b>Oct 8</b>                    | (1)•Quarterly Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)                                 | Received briefing      |
|                                 | (2)•Briefing - Career and Technology Education (Yao)  | Received briefing      |
|                                 |   |                        |
| <b>PHED</b>                     | <b>2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i></b>  |                        |
| <b>Oct 8</b>                    | • Growth Policy:  |                        |
|                                 | (1) Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)                                   | Worksession            |
|                                 | (2) <b>Bill 9-07</b> , Growth Policy - Amendments (Faden)   | Worksession            |
|                                 | (3) SRA 07-01, Adequate Public Facilities - Validity Period   | Worksession            |
|                                 | (4)• <b>Bill 22-07</b> , Potomac Horse Center - Lease Extension   | Recommended approval   |
|                                 |   |                        |
| <b>HHS</b>                      | <b>3:30 PM - 3CCR</b>   |                        |
| <b>Oct 8</b>                    | (1)•Supplemental appropriation - Arts and Humanities Council NDA - \$90,000 for Sandy Spring Odd Fellows Hall (Davidson)  | Recommended approval   |
|                                 | (2)•Briefing - Tuberculosis prevention (Obrig)  | Received briefing      |
|                                 |   |                        |
| <b>Tuesday, October 9, 2007</b> |   |                        |
|                                 |   |                        |
|                                 | (1) 8:30 - 9:45 <b>DISCUSSION</b> - State Legislative Program ( <i>6th floor Council Conference Room</i> ) (Wenger)       | Discussion held        |
|                                 |   |                        |
|                                 | 10:00 <b>INVOCATION</b> - Reverend Susan Keller, St. Mary Magdalene Episcopal Church                                      | Invocation given       |
|                                 |   |                        |
|                                 | 10:05 <b>PRESENTATION</b> - Proclamation in recognition of Mental Illness Awareness Week of by Councilmember Trachtenberg | Proclamation presented |
|                                 |   |                        |
|                                 | 10:10 <b>PRESENTATION</b> - Proclamation in recognition of Breast Cancer Awareness Month by Councilmember Floreen         | Proclamation presented |
|                                 |   |                        |

| RES/ORD         | SUBJECT  | ACTION  |
|-----------------|--|---|
|                 | 10:15 <b>GENERAL BUSINESS</b>  |   |
|                 | A. <b>Announcement</b> - Agenda and Calendar Changes   | Acknowledged changes                            |
| (2)             | B. <b>Acknowledgement</b> - Receipt of Petitions   | none  |
|                 | C. <b>Action</b> - Approval of Minutes: September 20 and 25, 2007  | Approved (9y)*                                  |
| (3)             | 10:20 <b>CONSENT CALENDAR</b>  | Approved (9y)*                                  |
| <b>R-16-334</b> | A. <b>Action</b> - Resolution to approve categorical transfer of \$910,171 for MCPS FY07 Provision for Future Supported Projects (McGuire)<br><i>ED Committee recommends approval.</i>   | Adopted   |
| <b>R-16-335</b> | B. <b>Action</b> - Resolution to approve a grant from the State of Maryland under the Maryland Economic Development Assistance Authority and Fund (MEDAAF): \$100,000 to assist Xceleron Inc.'s corporate headquarters relocation to Germantown (Ferber)   | Adopted   |
| <b>R-16-336</b> | (4) 10:25 <b>ACTION</b> - Resolution to affirm rejection of incorporation of Rollingwood Village of Chevy Chase (Faden)  | Adopted (9y)*                                   |
|                 | (5) 10:40 <b>BRIEFING</b> - Overview of Gang and Youth Violence Prevention Initiative (Obrig)  | Received briefing                               |
|                 | 12:10 <b>RECESS</b>  |   |
|                 | (6) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY08 Operating Budget, Montgomery County Fire and Rescue Service - \$1,420,850 for Local Fire and Rescue Departments, FY07 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State grant and accrued interest) (Davidson)<br><i>PS Committee worksession tentatively scheduled for 10/11/07.</i> | PH held ; record open until cob 10/9/ 07        |
|                 | (7) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the Montgomery College's FY08 Capital Budget - \$1,800,000 for the Cafritz Foundation Art Center (Source: Major Facilities Capital Projects Fund) (Sherer)<br><i>ED Committee worksession tentatively scheduled for 10/22/07.</i>   | PH held ; record open until cob closed 10/15/07 |

| RES/ORD                                  | SUBJECT   | ACTION   |
|--|---|--|
| <b>R-16-337</b>                          | (8) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY08 Operating Budget, Conference and Visitor's Bureau NDA - \$32,440 for revenue collected for the room rental transient tax (Source: General Fund) (Ferber)                               | PH held; record closed<br>Adopted (7y, RB & MK, ta)* |
|  |   |  |
|  |   |  |
| <b>R-16-338</b>                          | (9) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation - \$1,474,000 for US 29 Sidewalks (Source: G.O. Bonds) (Orlin) | PH held; record closed<br>Adopted (7y, RB & MK, ta)* |
|  | <i>T&amp;E Committee recommends 10/4/07.</i>  |  |
|  |   |  |
|  | 2:00 <b>ADJOURN</b>   |  |
|  |   |  |
| *y=yes; ta=<br><i>temporarily absent</i> |   |  |